

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017
OPERATING BUDGET IN THE AMOUNT OF \$25,000.00 TO DOROTHY
DAY HOUSE OF HOSPITALITY, INC. A CHARITABLE ORGANIZATION.
SPONSORED BY COMMISSIONER STEVE BASAR.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Dorothy Day House of Hospitality Inc., in the amount of \$25,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Dorothy Day House of Hospitality, Inc.

Grant Agency Dorothy Day House of Hospitality, Inc. _____

Type of Grant Program

Grant Amount \$25,000.00

Sponsor(s) Commissioner Steve Basar

Purpose The primary purpose of Dorothy Day House (DDH) is to provide transitional housing and support services to homeless families. Its focus is (1) housing homeless families, (2) providing volunteer opportunities for Memphians to help homeless families, and (3) educating children and adults about poverty and family homelessness. The future of DDH includes a major expansion from one house to three houses and a small apartment building near Peabody and Bellevue over a five-year timeframe. This will allow DDH to increase the number of families served annually from 10 to 30. According to Shelby County Schools, in 2015, 740 students were registered as homeless, which does not include children not yet in school. Families served through DDH have, in many instances, become homeless through situations that can happen to any ordinary family: house fires, car wrecks preventing them from commuting to work, loss of employment or underemployment and generational poverty. Funds granted through the County Commission Community Enhancement Grant program will be used to provide for specific line items within the general operating budget. The line items include: Assistance to Individuals, Occupancy Expenses, Maintenance Expenses, and Household Furnishings.